

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 14, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Chief Merl Harl, Code Enforcement Officer Pam Badger, Traffic Division Supervisor Officer Darren State, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:07 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Tony Nevitt with Steinart's Tavern re: Outdoor Festival on October 13, 2007**

**Rick Gohagan** addressed the board and requested permission to have live music outside in the parking lot under a tent it would begin at 9:00 p.m. and run to 1:00 p.m.

**Mr. Toran** had concerns regarding the noise in a residential area and he can't see going past midnight.

**Mr. Denison** stated that he had some concerns with parking and people crossing Charlestown Rd.

**Mr. Gohagan** stated that they could put the tents sides down to buffer the noise and they could get a petition from the neighbors or they could move the event up to 8:00 to 12:00.

**Chief Harl** was concerned with the noise and also with the security issues and suggested that he check with the Clark or Floyd County Sheriff's Department to come out there because they will need some kind of security for that many people.

**Mr. Toran** asked him to move forward with the petition and he would like to see the response to this and asked Mr. Gohagan to come back once he had this as well as a plan to see what they have organized and the board will take action at that time.

**Item #2 - Greg Fifer re: Basin 35 easements.**

**Mr. Fifer** approached the board and explained to them that the Sewer Board has found that there is no capacity in the line from the Prosser Lift Station and they will be replacing the line and they need the Board of Works to approve this Resolution and schedule a public hearing. He stated he would send a courtesy letter to the property owners to let them know this is going on.

**Mr. Hunter moved to approve the resolution, Mr. Denison second, all voted in favor.**

**Item #3 - Officer State re: handicap space at 112 E Market Street.**

**Officer State** presented a request for a handicap sign at Downtown Style. He explained that they have many elderly customers and there isn't any convenient handicap parking for them on this side of Market Street. He stated that they are right next to an alley and there is a ramp at that location onto the sidewalk. He recommended that they pass this request.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Mr. Toran** asked if anything was done for Officer Lewis when he left. He would like to honor him with a proclamation

**Item #4 - Julie Calloway with YMCA of Southern Indiana re: 5K walk in downtown New Albany September 29, 2007 9:00 a.m.-?**

**Jeff Calloway**, YMCA, would like to have their 5K walk in downtown New Albany this year on September 29. He would like to start on the River Front and go along Water, to 18<sup>th</sup> and then coming up Main. He said they would go whatever route that they needed them to because the route wasn't as important as getting out into the community.

**Mr. Toran** asked about the route for the Fast Freddie's Race to see if that would work.

**Mr. Denison** asked him to work with Corporal Todd Bailey to work out the route and Corporal Bailey would present it to the board for approval.

**Item #5 - Matt Denison re: dumpster at Old Fair store.**

**Mr. Denison** stated that Mr. Durnell who owns the Fair Store received permission from the board to put out a dumpster to clean it out. However, because of delays in the closing on the building he wasn't able to get inside yet and he would like to put that out tomorrow.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the August 7 minutes, Mr. Toran second, all voted in favor except Mr. Hunter who abstained.**

**ADJOURN:**

**There being no further business the meeting adjourned at 10:30 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**